

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 3, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "SUICIDE PREVENTION WEEK" IN CLERMONT
COUNTY, OHIO...08-0825-008...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of **September 6, 2008, through September 12, 2008**, as "Suicide Prevention Week" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "YOUTH SPEAK WEEK" IN CLERMONT COUNTY,
OHIO...08-0819-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of **September 14, 2008, through September 20, 2008**, to be "Youth Speak Week" in Clermont County, Ohio, to recognize and celebrate the important role that young people play in our community.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
147-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **147-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 09/02/08 in the total amount of \$1,514,553.48, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
AWARD OF BID FOR THE ACQUISITION OF A COMPUTER AIDED
DISPATCH (CAD) SYSTEM FOR SAME...08-0509-003...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the acquisition of software, installation, training, documentation, conversion and maintenance services needed to provide a Computer Aided Dispatch (CAD) System and related modules, as well as, the latest and most secure technology for the Clermont County Department of Public Safety Services pursuant to the specifications therefore, to Colossus, Inc., dba InterAct Public Safety Systems, Inc., 111 N. Chestnut Street, Suite 200, Winston-Salem, North Carolina 27101 for their lowest and best bid received therefore on 06/05/08 and subsequently extended through 09/04/08, at the item prices as outlined therein, for a total amount not to exceed \$319,145.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH ZEIMER
INSTALLATION FOR THE PROVISION OF LIMITED WORK
SERVICES FOR THE BOARD OF ELECTIONS ABSENTEE BALLOT
RENOVATION PROJECT...08-0828-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and Zeimer Installation, 4446 West Ford Road, Ashville, Ohio 43103, previously executed by the County Administrator on 08/25/08, for the provision of limited work services for the Board of Elections Absentee Ballot Renovation Project in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$9,500.00, which includes all charges and expenses therefore, with said services to be completed within 30 consecutive calendar days upon the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF LEASE
AGREEMENT WITH RUEBEL FAMILY PARTNERSHIP, LTD. FOR
THE LEASE OF STORAGE SPACE FOR THE PROVISION OF
STORING RECORDS FOR THE CLERMONT COUNTY MUNICIPAL
COURT...07-0921-002...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to acknowledge an extension of the Lease Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Ruebel Family Partnership, Ltd., 3185 Rocky Hill Drive, Hamilton, Ohio 45013, previously ratified by the Board of County Commissioners on 10/10/07, for the lease of storage space located at 299 Haskell Lane, Batavia, Ohio 45103 for the provision of storing records for the Clermont County Municipal Court, for a total amount not to exceed \$24,926.40, for the first one year additional renewal period effective 08/01/08 through 07/31/09, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT
SERVICES WITH THE BOARD OF WILLIAMSBURG TOWNSHIP
TRUSTEES FOR SAME...08-0821-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Williamsburg Township Trustees, 4025 Alexander Lane, Batavia, Ohio 45103 for the provision of one (1) contract deputy for Williamsburg Township at the annual amounts of \$36,463.40 for the first year, \$38,017.94 for the second year and \$39,580.78 for the third year, one (1) vehicle for an annual amount of \$6,541.66, plus fifty percent (50%) of the fuel costs relative thereto, and uniform/equipment replacement and dry cleaning for an annual amount of \$387.50, effective for a period of three (3) years commencing 08/27/08, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH
MIND SEED FOR THE PROVISION OF VARIOUS TRAININGS FOR IN-
HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...08-0825-
007...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Mind Seed, 600 Myrtle Avenue, Terrace Park, Ohio 45174 for the provision of various trainings, as identified below, to In-Home Certified Child Care Providers, for a total amount not to exceed \$5,550.00, effective 09/27/08 through 05/30/09, pursuant to the terms and conditions specified therein:

Training	Date	Amount
Health and Safety	09/27/08	\$1,250.00
Emotional Intelligence	10/25/08	\$ 450.00
Planning Your Day	01/31/09	\$ 450.00

Child Abuse	02/28/09	\$1,250.00
Unplugging Young Children from TV	03/28/09	\$ 450.00
Communicable Disease	04/25/09	\$1,250.00
Ten Things Every Child Needs	05/30/09	\$ 450.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE STATUTORY ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FOR THE HELP ME GROW PROGRAM FOR SAME...08-0825-006...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, acting as statutory Administrative Agent for the Clermont County Family and Children First Council, for the provision of Temporary Assistance for Needy Families (TANF) Funding by the Clermont County Department of Job and Family Services for the Help Me Grow Program, in the amount of \$703,997.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BBC&M ENGINEERING, INC. FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON UNSEWERED-SR 28 SEWER ASSESSMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...08-0825-004...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and BBC&M Engineering, Inc., 6190 Enterprise Court, Dublin, Ohio 43016 for the provision of granular backfill testing and placement observation for Project Number 651-0341 relative to the O'Bannon Unsewered-SR 28 Sewer Assessment Project located within Goshen Township, for a total amount not to exceed \$69,205.00, with said services to be completed within 365 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT....GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0029 RELATIVE TO THE STONELICK-WILLIAMS CORNER ROAD TRANSMISSION MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...08-0821-001...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0029 relative to the Stonelick-Williams Corner Road Transmission Main Project located in Stonelick Township, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and to remit payment in the amount of \$60.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Danny and Sue Gilkison 5119 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-08J-072	Perm \$42.00
Judith R. and Frank Fender 8601 Thames Street Springfield, Virginia 22151	30-29-08J-078	Perm \$132.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of sanitary sewer main extensions to serve the following locations and to accept said sanitary sewer main extensions into the County Sewer System, pursuant to the Clermont County Sewer District Rules and Regulations:

Location	Township	Sewer Maintenance Bond
Mt. Moriah Village DC# 07-0829-002	Union	\$1,000.00
870 Wards Corner Road DC# 07-0827-002	Miami	\$1,000.00*
*Secured by Official Check Number 126119 issued on 08/02/07 by Alabama Telco Credit Union, P.O. Box 360287, Birmingham, Alabama 35236-0287 on		

behalf of Paul Hickey, 209 Castleman Circle, Leeds, Alabama 35094		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-06-08 RELATIVE TO THE SR 28 AT CHARLES SNIDER ROAD IMPROVEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...08-0825-002...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-06-08 relative to the SR 28 at Charles Snider Road Improvement Project located within Goshen Township, and to authorize the County Auditor to remit payment as compensation for the Temporary Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
Sie and Charlotte Saylor 1575 State Route 28 Loveland, Ohio 45140	11-22-08A-055	Temp \$ 450.00 Repairs \$ 300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...08-0825-003...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located within Pierce Township, and to authorize the County Auditor to remit payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Shirley M. Hoodin aka Shirley Ann Hoodin, Trustee 7072 Fair Oaks Drive Cincinnati, Ohio 45237 Property Location: Bradbury Road	27-28-09F-035	Perm \$ 3,420.00 Temp \$ 70.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...08-0820-003...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located in Pierce Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/11/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 09/25/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 148-08 AND 149-08/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **148-08 and 149-08** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions located in Union Township, from the Performance Bond Phase to the Maintenance Bond Phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Part 18/Block B Union Township Resolution Number 148-08 DC# 06-0203-004	\$30,000.00/\$10,000.00	Jerome Park (0.16) Westchester Way (0.12)
Wetherby Farms Subdivision Section 5 Union Township Resolution Number 149-08 DC# 06-0210-003	\$30,000.00/\$10,000.00	South Gensen Loop (0.09) South Yorkshire Square (0.12) Greenshire Lane (0.04)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...STONEHAVEN AT LEGENDARY RUN
SUBDIVISION/PIERCE TOWNSHIP...RELEASE OF A COMBINED
PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF
STREET INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...04-
1103-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Pierce Township, and to accept the street in the length stated situated therein as a public road for placement into the Pierce Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Stonehaven at Legendary Run Subdivision Pierce Township	\$8,000.00*	Stonehaven Drive (0.304)
*With Pierce Township as principal		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...REQUEST TO
JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION
FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES
RELATIVE THERETO...08-0425-001...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith *(excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier)* pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker DC# 08-0425-001	Potter Stewart American Inn of Court	\$530.00	09/16/08 through 05/19/09

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Public Safety Services DC# 08-0822-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-450 Copier S/N: 26519343	\$726.00 plus \$0.0121 per copy in excess of 60,000 copies	11/01/08 through 10/31/09
Department of Public Safety Services DC# 08-0822-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Toshiba DP85F Fax Machine S/N: 01060376	\$302.50	09/20/08 through 09/19/09
County Sheriff DC# 08-0825-005	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$411.00	07/29/08 through 07/28/09 or 30,000 copies whichever occurs first

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 2,219.72	From Pilot Probation Fund 239-4111-5200 to 239-4111-5300 (Fringe Benefits to Purchased Services)		
\$ 3,484.22	From Community Oriented Policing Fund 252-4193-5121 to 252-4193-5300 (Overtime to Purchased Services)		
\$ 902.40	From Community Oriented Policing Fund 252-4193-5200 to 252-4193-5300 (Fringe Benefits to Purchased Services)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 3,000.00	General Fund – Sheriff’s Road Patrol	100-4404-5700	Materials & Supplies
\$ (14,982.00)	General Fund – Sheriff’s Road Patrol	100-4404-5117	Bargaining Units Salary
\$ (6,360.00)	General Fund – Sheriff’s Road Patrol	100-4404-5200	Fringe Benefits
\$ (396.00)	General Fund – Sheriff’s Road Patrol	100-4404-5300	Purchased Services

\$ (1,117.00)	General Fund – Sheriff’s Road Patrol	100-4404-6100	Maintenance & Repair
\$ 22,855.00	General Fund – Sheriff’s Road Patrol	100-4404-7000	Reimbursements / Transfers/Advances
\$ 14,982.00	Sheriff’s Policing Revolving Fund	291-4408-5117	Bargaining Units Salary
\$ 6,360.00	Sheriff’s Policing Revolving Fund	291-4408-5200	Fringe Benefits
\$ 396.00	Sheriff’s Policing Revolving Fund	291-4408-5300	Purchased Services
\$ 1,000.00	Sheriff’s Policing Revolving Fund	291-4408-5700	Materials & Supplies
\$ 1,117.00	Sheriff’s Policing Revolving Fund	291-4408-6100	Maintenance & Repair
\$ 232,286.00	Board of Mental Retardation Fund	203-6230-7000	Reimbursements/ Transfers/Advances
\$ 63,077.00	Environmental Reserve Fund	214-1016-5300	Purchased Services
\$ 200,000.00	MR/DD Capital Improvement Fund	404-6239-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 22,855.00	From General Fund 100-4404-7220-0291 to Sheriff’s Policing Revolving Fund 291-0291-4811
\$ 232,286.00	From Board of Mental Retardation Fund 203-6230-7230 to MR/DD Capital Improvement Fund 404-0404-4821

REIMBURSEMENT OF FUNDS:

\$ 397.98	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 39,687.20	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 85,269.20	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 61,318.56	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Casey Lane and Joshua Vineyard: One (1) day – Cincinnati, Ohio – 2008 Clermont County Bar Association Bench Bar Conference – Total expenses not to exceed \$219.00.

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference Civil Law and Procedure Committee Meeting – Total expenses not to exceed \$166.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Jason M. Noonan: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Dealing with the Suicidal” – Total expenses not to exceed \$65.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Christine Bussell: Five (5) days – Morrisville, North Carolina – Facility Management Space Software Training Course – Total expenses not to exceed \$3,035.26

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: Three (3) days – Lake Buena Vista, Florida – CoreNet Global Summit – Total expenses not to exceed \$1,024.75.

DEPARTMENT OF JOB AND FAMILY SERVICES

Patricia L. Knorr and Teresa Bunnell: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Symposium – Total expenses not to exceed \$672.00.

Edward E. Santen: Two (2) days – Columbus, Ohio – Ohio Supreme Court Oral Argument – Total expenses not to exceed \$422.17.

COUNTY PROSECUTOR

Tom Blust, Elizabeth Mason and Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Lorman Education Services Seminar entitled “Rule 1.6 v. Rule 8.3: Dilemmas to Ohio’s New Duty to Report” – Total expenses not to exceed \$1,105.50.

CLERMONT COUNTY SEWER DISTRICT

Matthew Smith: Three (3) days – St. Louis, Missouri – American Society of Civil Engineers Course entitled “Pumping Systems Design for Civil Engineers” – Total expenses not to exceed \$2,179.51.

William Beyer: One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses not to exceed \$20.00.

Don Dunavant: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2008 Plant Operations and Laboratory Analysis Specialty Workshop – Total expenses not to exceed \$145.00.

Denita Cornwell and Michele S. Raper: Two (2) days – Columbus, Ohio - Ohio Water Environment Association 2008 Plant Operations and Laboratory Analysis Specialty Workshop – Total expenses not to exceed \$790.00.

CLERMONT COUNTY MUNICIPAL COURT

Stephanie Bohrer Harper: Three (3) days – Columbus, Ohio – Supreme Court of Ohio Judicial College’s Court Management Program entitled “Module II: Managing Court Financial Resources” – Total expenses not to exceed \$716.87.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Doug Royer and Todd Gadbury: Three (3) days – Columbus, Ohio – 2008 Ohio Transportation Engineering Conference – Total expenses not to exceed \$2,912.00.

COUNTY SHERIFF

David Doyle: Five (5) days – Columbus, Ohio – Ohio Homeland Security Terrorism Liaison Officer Program – Total expenses not to exceed \$716.67.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO RECESS REGULAR SESSION AT 1:51 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:12 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING
RELATIVE TO THE REQUEST TO CHANGE THE NAME OF FRONT
WHEEL DRIVE TO JAMES E. SAULS SR. DRIVE LOCATED IN
BATAVIA AND WILLIAMSBURG TOWNSHIPS...08-0717-001**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 2:00 P.M. THIS DATE AND CALLED TO ORDER AT 2:12 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF FRONT WHEEL DRIVE TO JAMES E. SAULS SR. DRIVE LOCATED IN BATAVIA AND WILLIAMSBURG TOWNSHIPS AS REQUESTED BY CLERMONT SENIOR SERVICES, INC., P.O. BOX 118, 2085-A FRONT WHEEL DRIVE, BATAVIA, OHIO 45103.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF COUNTY ROADWAY (C-367) PROPOSED TO BE RENAMED. THE TOTAL DISTANCE OF FRONT WHEEL DRIVE PROPOSED TO BE CHANGED IS +/-8,345 FEET. MR. RISNER STATED THE COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE PROPOSED ROAD NAME CHANGE.

GEORGE BROWN, EXECUTIVE DIRECTOR, CLERMONT SENIOR SERVICES, INC., P.O. BOX 118, 2085-A FRONT WHEEL DRIVE, BATAVIA, OHIO 45103, REX PARSON, ADMINISTRATOR, BATAVIA TOWNSHIP, 1535 CLOUGH PIKE, BATAVIA, OHIO 45103, JIM WILSON, 3000 LUCY RUN CEMETERY ROAD, BATAVIA, OHIO 45103, AND JAMES SAULS JR., 515 CHAPEL ROAD, AMELIA, OHIO 45102, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED NAME CHANGE.

MIKE NEWMAN, 4221 PEKIN COURT, BATAVIA, OHIO 45103, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN OPPOSITION OF THE PROPOSED NAME CHANGE.

NO WRITTEN COMMENTS WERE RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-08/RESOLUTION APPROVING THE NAME CHANGE OF FRONT WHEEL DRIVE TO JAMES E. SAULS SR. DRIVE LOCATED WITHIN BATAVIA AND WILLIAMSBURG TOWNSHIPS...08-0717-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **150-08** resolving to change the name of Front Wheel Drive to James E. Sauls Sr. Drive located within Batavia and Williamsburg Townships, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/03/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:36 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/03/08